



Companies House
— for the record —

AR01 (ef)

Annual Return



X2TPVIC6

Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **ALL DAY.COM LTD**

Company Number: **03937361**

Date of this return: **01/03/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **361 PENSBY ROAD
HESWALL
WIRRAL
MERSEYSIDE
CH61 9NF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **WALKER**

Former names:

Service Address: **361 PENSBY ROAD
HESWALL
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH61 9NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES DEREK**

Surname: **RICE**

Former names:

Service Address: **CHURCH VIEW
13 VILLAGE ROAD, HESWALL
WIRRAL
MERSEYSIDE
CH60 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-04-02** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY DENNIS GEORGE**
Surname: **WALKER**
Former names:
Service Address: **361 PENSBY ROAD**
 PENSBY
 WIRRAL
 CH61 9NF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1950-11-14** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS MARGARET ANN**
Surname: **WALKER**
Former names:
Service Address: **361 PENSBY ROAD**
 HESWALL
 WIRRAL
 MERSEYSIDE
 UNITED KINGDOM
 CH61 9NF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-11-10** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER FRANCIS**
Surname: **WITTS**
Former names:
Service Address: **23 BALLATER DRIVE**
 WARRINGTON
 CHESHIRE
 WA2 0LX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1965-11-17** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS ALLOCATED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51 ORDINARY Shares held as at 01/03/2010

Name: **PENMAN (UK) LTD**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 01/03/2010

Name: **INTERNATIONAL MOBILE PHONE ACCESSORY TRADING LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.